

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ALMA TRADE LLC, a Florida Corporation,

21 MC 675

Petitioner,

~~-against-~~

UNITED STATES OF AMERICA,

NOTICE OF MOTION
TO QUASH INTERNAL
REVENUE SERVICE
SUMMONS

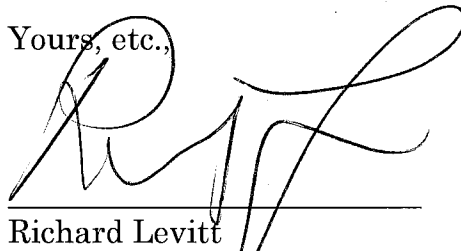
Respondent.

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TO ALL PARTIES AND COUNSEL OF RECORD:

PLEASE TAKE NOTICE, that upon the accompanying Declaration of Richard W. Levitt, Esq., the exhibits thereto and the Memorandum of Law, both dated August 17, 2021, the undersigned will move this Honorable Court, at a date and time convenient to the Court, for an Order pursuant to 26 U.S.C. § 7609(b)(2) quashing Internal Revenue Service third party summonses to JP Morgan Chase Bank, N.A., TD Bank, N.A., and Santander, N.A., on the grounds that said summonses are untimely, irrelevant, overbroad and otherwise deficient and for such other and further relief as the Court deems just and proper.

Dated: August 17, 2021

Yours, etc.,



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